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COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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Kane/Kendall Council

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Leon Rockingham, 2nd Vice Chair Mayor, North Chicago Lake Council

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Joseph Tamburino Mayor, Village of Hillside North Central Council

Jim DiscipioPresident, Village of LaGrange Pk
Central Council

William Rodeghier President, Village of Western Springs Central Council

Dave Brady President, Village of Bedford Park Southwest Council

John Mahoney Mayor, Village of Palos Park Southwest Council

Eugene Williams Mayor, Village of Lynwood South Council

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Kristina Kovarik Mayor, Village of Gurnee Lake Council

Larry KellerPresident, Village of West Dundee
Kane/Kendall Council

Richard Mack President, Village of Ringwood McHenry Council

John Schmitt President, Village of Algonquin McHenry Council

Roger Claar Mayor, Village of Bolingbrook Will Council

Jim Holland Mayor, Village of Frankfort Will Council AGENDA
Tuesday, September 28, 2010 - 9:30 a.m.
Cook County Conference Room

1.0 Call to Order and Introductions

Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – June 29, 2010 ACTION REQUESTED: Approval

4.0 Surface Transportation Program (STP)

4.1 STP Status Report/Active Program Management of fund sources (Pietrowiak, Riddle, Ostdick, Planning Liaisons)
A report on the status of the Council of Mayors STP projects and the overall use of state appropriations will be provided.
ACTION REQUESTED: Discussion

4.2 Advanced Funding Requests (Pietrowiak, Planning Liaisons) There are two councils requesting advanced funding they are, Central Council of Mayors in the amount of \$201,600 for the Village of Hodgkins' River Road project and the McHenry Council of Mayors for the City of Crystal Lake Walkup Road project in the amount of \$2.300,000. Project details can be found on attached letters. ACTION REQUESTED: Consider Approval

5.0 American Recovery and Reinvestment Act (ARRA)

(Pietrowiak, Planning Liaisons)

The status of council projects funded through this program will be given. ACTION REQUESTED: Discussion

6.0 GO TO 2040 Draft Plan Public Comment Update (Aleman)

The draft plan was open for public comment through August 6. Staff will give an update on the summer outreach efforts and comments submitted.

7.0 State Legislative Update (Capriccioso)

Staff will update the committee on relevant legislative activities. A listing of legislative districts for the Council of Mayors is provided.

ACTION REQUESTED: Discussion

8.0 Congestion Management (Murtha)

Staff will review recent congestion management data. Staff will also update the committee on issues of interest to local communities, including upcoming training opportunities for local engineers and planners.

ACTION REQUESTED: Information

9.0 Commonwealth Edison-Smart Meters

New technologies in the electric industry that help save money will be discussed by Mike Guerra, Vice President of External Affairs and Large Customer Solutions.

10.0 Other Business

11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak, will be at the chair's discretion.

12.0 Next Meeting

The next meeting is "On Call".

13.0 Adjourn

Council of Mayors Executive	<u> Committee Members:</u>	
President Dave Brady	President Larry Keller	Mayor Jeffery Schielke
Mayor Roger Claar	Mayor Kristina Kovarik	President John Schmitt
President Kerry Cummings	President Al Larson	Mayor Jeffrey Sherwin
President Jim Discipio	President Richard Mack	Mayor Joseph Tamburino
Mayor Mike Einhorn	Mayor John Mahoney	Mayor George Van Dusen
Mayor Larry Hartwig	Mayor Arlene J. Mulder	Mayor Eugene Williams
Mayor Jim Holland	Mayor Leon Rockingham, Jr.	
Mayor Kenneth Johnson	President William Rodeghier	